

MEETING NOTICE

(As required by MGL Chapter 30A, sections 18-25)

TOWN OF LYNNFIELD

RECEIVED

2021 JUN 17 P 2:25

TOWN CLERK'S OFFICE
LYNNFIELD, MA

AGENCY: Lynnfield Housing Authority

WHEN: June 21st, 2021.

AT: 2:00 PM

LOCATION: Remote

NOTE:

Pursuant to Gov. Baker's March 12th, 2020, order suspending certain provisions of the open meeting law, and his March 15th, 2020, order limiting the number of people who may gather in one place, the meeting of the Lynnfield Housing Commissioners will be conducted via remote participation. The meeting may be accessed viewed via Zoom or telephone (see details below).

Participant Instructions

<https://zoom.us/download>

<https://us04web.zoom.us/j/9207988550>

Meeting ID: 920 798 8550

Password: 4470

One tap mobile

+19292056099,,9207988550# US (New York)

Dial by your location

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 920 798 8550 Password: 4470

Find your local number: <https://us04web.zoom.us/j/9207988550>

AGENDA

1. Review Minutes.
2. Financial Report(s) Review.
3. Public Comment.
4. Executive Director Report: Executive Director to update the Board on recent LHA events.
5. New state holiday of June 19th ("Juneteenth Independence Day") Review and Vote.
6. NAHRO C.N.A. (Capital Needs Assessments) Plan Review and Vote.
7. Smoking and L.H.A. (Lynnfield Housing Authority) Community Review.
8. Amendment #3 to C.F.A. (Contract for Financial Assistance) extending the 5001 in the amount of \$250,599.97 contract date(s) of service 06/ 30/24.
9. Fire Alarm Maintenance Agreement Review and Vote.
10. LHA Policy Reviews: Personnel Policy Review and Vote.
11. Executive Session if needed to discuss confidential matters relevant to the Authority.